

EAST PALESTINE VILLAGE COUNCIL 5/9/2016 85 N. MARKET ST. 7PM

Mayor Zuch called the meeting to order, present was Atty. Beagle, Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger and Mr. Walker. Also present was Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the April 25, 2016 Development Committee and Regular meeting were approved on a motion by Mr. Walker seconded by Mr. Cohen. All in favor. In reference to the April water report Mr. Elzer said we still can't account for all of our water, he said they discussed metering all of the Village buildings at past meetings. Monteleone said there is a new meter for the splash pad but that he didn't think we had put in any others. Mr. Elzer stated we are missing a lot of water and it is hard to believe the village buildings are using more water than all of the industry in town. Mr. Cohen made a motion to approve the April 2016 department reports seconded by Mr. Elzer. All in favor. There were no agenda items or Clerks report.

MAYOR: Mayor Zuch stated she attended a Mayors Round Table meeting with Manager Monteleone at the Columbiana County Port Authority. She stated she learned some very interesting information; Ohio is the eighth largest maritime state in the US, 2/3 of Ohio's borders are on navigable waters, Columbiana County Is Ohio's largest river port system in regard to cargo movement on the Ohio River, Columbiana County is geographically blessed as the Northern most point of the Ohio River in the US.

MANAGER: Manager Monteleone stated it was a good meeting with Representative Ginter and the County Commissioners and OMEGA attending. Monteleone said after speaking with OMEGA there a couple funding sources he is going to look into to possibly supplement some enterprise projects. Monteleone stated the railroad tracks on James St. have been temporarily repaired and they will come back in November and permanently repair them. He also said he spoke with the County Commissioners in reference to CDBG formula money. He stated everything in on pace with the pool and the splash pad mural looks great. He said that DOG Days is this Saturday and they are going to start painting the pool house white. He said they are also working on Kemple Dr., they worked out a deal with Earlys Crane Service and rented a maintainer to level out the road, the intention is to put some tonnage of stone down and see how it does.

LAW DIRECTOR: Atty. Powers stated he has been instructed by Council to prepare a new sign ordinance and he will try to have it done next meeting along with a draft contract for a lot at Leslie Run.

STREET: Mr. Walker asked where the bids stood for the paving project and Monteleone stated the bid opening is May 18.

SPRC: Mr. Cohen stated the Dog Park is progressing nicely. He stated the committee has received a request from the East Palestine Liquor Stop to transfer their Ohio Liquor Agency License and the second is to transfer their carry out license. Mr. Cohen stated he spoke with Chief Dickey and he sees no reason not to okay the transfer. Mr. Cohen made a motion to approve the EP Liquor Stop liquor license transfer to the new location on Taggart St. seconded by Mr. Walker, all in favor. Mr. Todd asked about the new mulch for the playground, Monteleone said they had mentioned the rubber mulch but there were some negative reviews on that so they JDS Landscaping about ordering playground mulch (wood mulch).

DEVELOPMENT: NO REPORT

UTILITY: NO REPORT

FINANCE: NO REPORT

THERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Rick Gorby, Chief Josh Brown, Zach Gorby, Chief Kevin Dickey, Larry Wales, Dan Scott, Terri Ward, Dianna Elzer, Jim Williams, John Davis, Finance Director Traci Thompson and Katie White.

LEGISLATION: Atty. Beagle introduced Res. 8-2016 and made a motion that it be read by title only seconded by Mr. Cohen. **A resolution declaring it necessary to levy an additional tax in excess of the ten mill limitation, for 2.0 mills for the purpose of providing and maintaining motor vehicles, communications, other equipment, buildings and sites for such buildings used directly in operation of a Police Department, or the payment of salaries of permanent police personnel, including the payment of the police officer employers contribution required under section 724.33 of the revised code pursuant to Ohio Revised Code Section 5705.19 (j).** Atty. Beagle called for a vote on Res. 8-2016. Atty. Beagle-y, Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y Mr. Walker-y. 6 yes to pass.

ADJOURN: Mr. Cohen made a motion to adjourn, seconded by Atty. Beagle. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH